

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

**CRIMINAL MINUTES**

**Date:** March 29, 2022      **Time:** 5 hours 13 minutes      **Judge:** MAXINE M. CHESNEY

**Case No.:** 18-cr-00465-MMC-      **Case Name:** UNITED STATES v. Fujian Jinhua Integrated Circuit, Co.

2

**Attorney for Plaintiff:** Laura Vartain, Nicholas Walsh, Nicholas Hunter, Stephen Marzen

**Attorney for Defendant:** Jack DiCanio, Emily Reitmeier, Matthew Sloan

**Deputy Clerk:** Tracy Geiger

**Court Reporter:** Ruth Levine Ekhaus

**PROCEEDINGS**

**Bench Trial – Day Eighteen.**

**Government witness(es):** Continued direct examination of Dr. Thomas Dyer

**CASE CONTINUED TO: March 30, 2022 at 9:00 a.m. for Continued Bench Trial**

**Admitted Trial Exhibits:**

Government Exhibits: 140, 448, 969, 985, 1009/1009T, 1195, 1488, 1502, 1505

Defense Exhibits: 4806 (pages 1&2, through closing “best regards SF Tzou”), 4817

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 18-cr-00465-MMC-2

Case Name: USA v. Fujian Jinhua Integrated Circuit, Co. Ltd.

**TRIAL SHEET, EXHIBIT and WITNESS LIST**

<b>JUDGE:</b>	<b>PLAINTIFF ATTORNEY:</b>	<b>DEFENSE ATTORNEY:</b>
Maxine M. Chesney	Laura Vartain, Nicholas Walsh, Nicholas Hunter, Stephen Marzen	Jack DiCanio, Emily Reitmeier, Matthew Sloan
<b>TRIAL DATE:</b>	<b>REPORTER(S):</b>	<b>CLERK:</b>
March 29, 2022	Ruth Levine Ekhaus	Tracy Geiger

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		9:00 AM			Court reconvened – all counsel present.	
					Defense counsel informed the Court that the	
					Witnesses are willing to go to the US Consulate	
					To appear remotely, however, they do need to get	
					Authorization. Defense counsel is working on	
					Getting that authorization. Government counsel	
					Would like to know who the approving body is.	
		9:13 AM			Court and counsel addressed confusion as to	
					Exhibits 1192 and 1196.	
		9:39 AM			Continued direct examination of Thomas Dyer	Gvt
1488		3/29/2022	X	X		
1009/1009T		3/29/2022	X	X		
1502		3/29/2022	X	X		
1505		3/29/2022	X	X		
140			X			
448		3/29/2022	X	X		
		10:39 AM			Court recess – 20 minutes	
		11:04 AM			Court reconvened	
					Continued direct examination of Thomas Dyer	Gvt
140		3/29/2022	X	X		
969		3/29/2022	X	X		
985		3/29/2022	X	X		
1195		3/29/2022	X	X		
972/972T			X			
					Conclusion of direct examination.	
		12:01 PM			Court recess	

		<b>1:04 PM</b>			<b>Court reconvened</b>	
		<b>1:11 PM</b>			<b>Cross examination of Dr. Thomas Dyer</b>	<b>Dft</b>
	<b>4793</b>		<b>X</b>			
	<b>3624</b>		<b>X</b>			
		<b>2:26 PM</b>			<b>Court recess</b>	
		<b>2:46 PM</b>			<b>Court reconvened</b>	
					<b>Continued cross examination of Dr. Thomas Dyer</b>	<b>Dft</b>
	<b>4812</b>		<b>X</b>			
	<b>4817</b>	<b>3/29/2022</b>	<b>X</b>	<b>X</b>	<b>Page 1-2 through closing “best regards SF Tzou”</b>	
	<b>4806</b>	<b>3/29/2022</b>	<b>X</b>	<b>X</b>		
	<b>3049</b>		<b>X</b>			
		<b>4:01 PM</b>			<b>Court recess</b>	